

**Seymour Public Library Board of Directors  
REGULAR MEETING MINUTES  
September 15, 2011**

Present: Loreen Coe, Joyce Koslowski, Steve Kulas, Pauline Lounsbury, Robert Potash, Diane Sosnovich, Carol Ralston, Library Director

**CALL TO ORDER** convened at 7:00 p.m. with pledge of allegiance led by Diane Sosnovich.

**APPROVAL OF MINUTES** from June 15, 2011 meeting was granted without any additions/corrections.

Motion to Accept: Steve Kulas; Second: Robert Potash 5-1-0 Abstain: Joyce Koslowski

**TREASURER'S REPORT:** June expenditures of \$5,398.09

Motion to Accept: Steve Kulas; Second: Loreen Coe 6-0-0

July & August Endowment budget of \$32,009.00.

Motion to Accept Steve Kulas; Second: Joyce Koslowski 6-0-0

Year end budget for FY 2011/2012 - \$102,065.09

Motion to Accept: Steve Kulas, Second: Diane Sosnovich 6-0-0

**LIBRARIAN'S REPORT:** The series of summer programs received positive feedback, especially the second annual K-Reception. Attendance had increased 11% from last summer. Thanks expressed to Principals at Bungay and Chatfield/LoPresti Schools, K teachers and Aimee Cronin of the Bungay Welcome Wagon. Special thanks also to Friends of the Seymour Public Library and Valley Foundation Small Grants Program.

Installation for the new foyer flooring and countertop for the circulation desk will occur in the beginning of October. Due to the busy summer activities planned, Carol felt it would be best to plan these improvements after the busy season was over.

The Library is without a page. The job description was placed on the Library and Town web sites and at the High School. Interviewing will be completed by the end of October.

**UNFINISHED BUSINESS:** Chimney repair price remains at \$1,550.00 as quoted in January 2010. Holmes Masonry will do the repairs in October.

**NEW BUSINESS:** Total material expenditures of \$5,717.00 for September.

Motion to Accept: Steve Kulas; Second: Loreen Coe 6-0-0

Consideration of a proposal to pledge funds toward the painting of the trim on the Library building was brought before the Board. Carol had attended a recent Town Meeting thinking this was a Capital Project but learned this was a maintenance issue. To date, the bid for services from Christianni Painting is approximately \$13,900.00.

The Board discussed whether this should be covered by the town because the library is a town building and this is a maintenance issues. The Board will take up this topic again at the October meeting.

Motion to Table: Robert Potash; Second: Steve Kulas 6-0-0

**Motion to Adjourn:** Steve Kulas; Second: Diane Sosnovich 6-0-0

Next Meeting: October 20, 2011

Respectfully Submitted, Cheryl Abbott, Recording Secretary